

**Department of Public Works Committee
Meeting Minutes**

**May 8, 2023
Legislature Office**

Attendees: John Papponetti, Craig Lane, Lynne Johnson, Bill Eick, Ed Morgan, Jack Welch

Absent: None

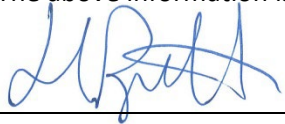
Agenda Item	Discussion	Action	Responsible Party
Resolution for Award and Execution of Agreement with CP Ward.	This resolution approves the award of the Taylor Hill Road Culvert Replacement Project in the amount of \$705,784.20 to CP Ward and authorizes the Chairman to execute the agreement.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Request Permission to Participate in Educational Program at the Hoag Library.	The Hoag Library has requested the County DPW to participate in a one day equipment show case for their summer reading program. We would display a dump truck and excavator and explain to the children how the equipment operates. The date will be July 28.	Committee Approved.	Commissioner of DPW
Resolution to Adjust Assistant County Engineer Annual Leave.	The Commissioner indicated that a viable candidate for the vacant Assistant County Engineer position has been found. To secure a guarantee for employment, the Commissioner is requesting an adjustment to the starting annual leave allotment from 5 days to 15 days.	After discussion the Committee agreed to adjust the start annual leave allotment to 10 days for the first 12 months and then increase it to 15 days after 12 months. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution to Adjust Deputy Commissioner of Public Works B&G Division Annual Leave.	The Commissioner asked to adjust the Deputy Commissioner of Public Works B&G Division annual leave allotment from 15 days to 20 days retroactive to March 1, 2023.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Repair of Truck #12.	The turbo in Truck #12 (Peterbilt 10-Wheeler) is no longer working. Repair quote from Hunter Peterbilt was \$15k. Parts quote from Cook Brothers was \$7,500 and a quote from J&M Repair for parts and labor was \$7,500. Commissioner would like to authorize J&M to complete the repairs.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Agreement with Imperial Door.	The main entrance vestibule to COB South consists of an automatic sliding door and interior swing doors with ADA activation paddles. During a power outage, the sliding door programming gets erased and has to be reprogrammed. In addition, visitors with their hands full are unable to open the interior swing doors forcing security to open the doors. The Commissioner is requesting to have a battery backup installed along with a remote to open the interior doors.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Supplemental Agreement with NYSDOT.	This resolution is for a supplemental agreement with NYSDOT to add Marchiselli funds to the County Line Road Bridge Replacement Project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW

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Resolution for Agreement with Shred-it.	This resolution is for a 5 year agreement with Shred-it to provide document shredding.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Agreement with Wendel Companies.	This resolution is for an agreement with Wendel to evaluate the existing PSB roof truss system to determine potential strengthening needs to meet current building code. Fee to be paid for under the EPC project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Equipment Replacement/Purchase Plan.	The Commissioner and Deputy Commissioner discussed a plan to replace/upgrade existing equipment utilizing excess auction funds. The plan was informally discussed with the Committee prior to the meeting. Currently we are seeking permission to replace aging mowers, tractors, and snow blowers. In addition, we would like to purchase a new Toolcat for grounds maintenance. Additional equipment replacement and purchases are also being considered but firm formal quotes are still being obtained. The Commissioner also mentioned the possibility of purchasing two new Chevy 2500 pickups to replace three old Sheriff Tahoes. The pickups would be utilized by the two Deputy Commissioners and their existing vehicles would be rolled into the fleet. The purchase of the new equipment would put the DPW in a better position to have reliable resources for the effective operation of the department. The plan would also be to put the equipment on a shorter rotation for replacement to reduce maintenance and repairs costs and always be within the warranty period.	Committee Approved the purchase of new mowers (2ea.), tractors (2ea.), snow blowers (4ea.), power broom (1ea.) and Toolcat (1ea.). The details of this equipment will be forwarded to the Committee. Resolution submitted to Clerk of Legislature.	Commissioner of DPW

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

May 12, 2023

Date